

## Board of Directors Meeting 1/5/83

Present: Duncan, President, Bewley, Danielson, Haskness, Jones, Kerr, Bitter, Treas., Sigmonsky, Smith, and Scarlett, Secretary.

This board meeting was called by President Duncan following reports of what occurred at the Community Center Board of Directors meeting Jan 3rd. Allied Arts had requested the matter of the rent schedule be discussed. The Community Center board president, Mr. Smith had returned Allied Arts check of \$230, payment due from receipts of the Bazaar. Mr. Smith stated in his letter that A.A. owed 15% of the gross sales. (See attached schedule prepared by Mrs. Bitter). IT is and was



A.A. contention that Allied Arts need only pay 15% of the money A.A. earned from the Barar, NOT 15% of the gross which includes <sup>all</sup> money made by the merchants because this money did not constitute earnings received by A.A. In other words, in no way could the Treasurer record in the A.A. financial report that the gross sales were received by A.A.

At the Community Center board meeting there was no settlement of this issue. The chairman, Mr. Smith did not conduct the meeting in an orderly manner which would have made this possible. He and other members merely contended they were right in their interpretation of the rent



schedule and virtually rejected a members attempt to discuss Mr. Pitter's rent analysis.

After much discussion the board, with one dissenting vote, adopted the following resolution: that the Allied Arts forward the original check dated 11-24-82 for the amount of \$230 which covers 15% of A.A. realized profits from the 1982 Bazaar to the president of the Community Center's Board of Directors. In addition, that a check of \$813 be sent as a contribution to settle the disputed amount. This is done in the spirit of reconciliation. This is not to be interpreted as a precedent for subsequent years.

The board voted unanimously



voted to recommend this  
action be discussed at the  
next regular AA membership  
meeting.



# Board of Directors Meeting Feb. 1, 1983

Present: Duncan, Pres. Bewley,  
Harkness, Jones, Bitter, Sigmund,  
Scarlett, Sec.

President Duncan called the meeting to order. The meeting of the board was called because further discussion of the dispute over the rent schedule was necessary.

After discussion, upon the motion by Harkness, seconded by Sigmund the board unanimously voted to rescind the ~~motion~~ resolution of the meeting held Jan 5, 1983.

Mr Bitter again reviewed that the problem was between the Community Center board and Aelied Arts with respect to



the interpretation of the rent schedule. (See recording of board minutes of meeting Jan. 5.)

(2) The board unanimously decided that allied arts would take no further action until there is another meeting with members of the Community Center board.

Time was taken to discuss the obligations and responsibilities the three allied arts representatives had to the Community Center and to allied arts. It was recognized that no there is there clarification of what appears to have created problems in the past and could create a continuation of these problems in the future.

The following resolution was unanimously adopted: that



the three Allied Arts representatives  
to the Community Center  
Board of Directors must abide  
by all decisions voted by the  
Allied Arts membership  
which relates to finances or  
policies between Allied Arts  
and the Community Center.

Further, these representatives  
may not act independently  
at a Community Center Board  
meeting with respect to finances  
and policies prior to presentation  
to the Allied Arts membership.

~~Recording - action of board /  
1 meeting - 1-5  
Lillian Letterer - Barker - unanimous -~~

~~Hartness - Letterer - passed~~

~~Barker - Smith -  
Rep of representatives~~



## allied arts Business meeting Jan

### 1. Financial Report - Mr. Pitter

Mr. Pitter presented financial reports for allied arts, the Community Center, and the rent schedule analysis as seen by allied arts. He reported that the 1982 audit was completed by Ralph Sigmund and Joyce Moran. The audit was unanimously accepted by the membership.

2. Shirley Harkness reviewed for the meeting what had transpired at the Community Center board of directors meeting in December. The board, in essence, had refused to discuss the material relating to the rent schedule as it applied to the November Barar. It was also disclosed



that the Chairman, Bill Smith had been rude and hostile to the Allied Arts representatives. The board meeting was terminated with no decision reached with respect to our interpretation of the rent schedule. (This schedule is attached to the board minutes.

Mrs. Harkness reviewed for the membership the exchange of letters between herself and Bill Smith last fall. In essence, Mr. Smith, had returned Allied Arts check of \$230 for rent. In his letter to Mrs. Harkness he stated the Community Center Board expected a check for \$1,043, this being their interpretation of the rent schedule.

In return Mrs. Harkness wrote a letter to Bill Smith requesting



that a meeting of allied  
arts and Community Center  
board ~~meeting~~ members be  
arranged. This request was  
refused.

Letters of Mr. Bittels and Miss  
Scarlett's resignations from the  
Community Center board  
were read. IT was announced  
that Shirley Harkness and  
Odelaide McReady, along  
with Ruth Samuelson would  
be allied arts representatives  
to the Community Center's Board  
of Directors.

After discussion, upon the  
motion of Lillian Letterer  
seconded by Virginia Barley  
it was unanimously voted  
to rescind the action  
of the board. This was requested  
by the board. The board had



at its February meeting voted  
to return the check of \$230 <sup>\$13</sup>  
plus forwarding a check for ~~\$23~~  
which would be considered a  
donation. It was believed  
at that time it was a way  
of achieving a reconciliation.  
The reason for requesting this  
be withdrawn ~~as~~ was that  
members of the board had  
decided this action was  
inappropriate at this time  
because the issue was not  
settled and the same dispute  
~~was~~ could be anticipated  
in 1983.

The allied arts board  
presented <sup>indignation and action</sup> to the ~~memberships~~  
a second resolution relating  
to the responsibilities allied  
arts representatives had as  
members of the Community Center  
Board of Directors. No clarification



appears previously to have been made. Upon a motion initiated by Virginia Bowley seconded by Ruth Smith the following resolution was adopted: that the three AA representatives to the Community Center's Board of Directors must abide by all decisions voted by the AA membership which related to finances or policies between Allied Arts and the Community Center. Further, these representatives may not act independently at a Community Center board meeting with respect to finances and policies prior to presentation to the Allied Arts membership.

Virginia Bowley, vice president and chairman of the membership Program



Committee reviewed the program for the following year. Program attached.

There was a discussion about an Easter musical program which the West Marin Community Chorus wished to present ~~at~~ <sup>in</sup> the Community Center.

Lillian Leterer was asked to discuss financial arrangements with the director of the chorus in view of the unanswered questions relating to the Community Center's rent schedule.

There being no further business the meeting was adjourned.

Minutes approved as read.



## Advised Auto Business Meeting Feb

The minutes of the January meeting were read and approved.

President Jensen granted Mr. Bitter's request to present a resolution, he was offering for a vote of the membership. Mr. Bitter requested that advised auto, ~~that~~ to settle the 1982 Barar account with the Community Center, grant pay \$230 for rent due and grant <sup>a</sup>\$813 donation. The \$813 was the amount the Community Center Board of Directors was demanding as the center's share ~~for~~ the proceeds of the Barar. (See minutes of the February meeting regarding this problem.)

After a full discussion the membership approved the resolution. Two opposed.

Mr. Bitter's financial report was read and approved. 45 of February 1



assets totaled \$34,543.

Both Sanson read the minutes of the Community Center's February Board of Directors meeting.

The membership spent considerable time discussing the pros and cons as to whether the Allied Arts should discontinue its sponsorship of the Bazar. It had seemed that because of the Center's interpretation of the rent schedule that this event should be sponsored by the Community Center. However, recognition was given to the fact that for years Allied Arts had sponsored this event.

recorded by Betty Hewlett

Shirley Harkness moved, that we offer sponsorship of the Bazar to the Community Center's Board of Directors. Approved by the majority with two opposing.

There being no further business the meeting adjourned. The membership



Had the pleasure of viewing Mr.  
slides of the middle east.



allied Arts Business Meeting  
March 23, 1982

Mr. Bitter, treasurer reported that <sup>AA</sup> had total assets in the sum of \$33,591. \$319 had already been received for the Bummage Sale from sales made by John Burk. Other income was \$597 interest and \$75 from dues. \$1,318 was disbursed.

Marge Fowler asked if allied arts would be willing to sponsor a reception for in honor of Aleta Brownee. Aleta had been a long time member of allied Arts, and although she had specified she wanted no memorial Marge thought a reception where friends could meet would be appropriate and it would honor her. Upon the motion by Char Jones, seconded by Miriam Sigmond the membership



unanimously voted to sponsor a reception. Margo Fowler accepted the chairmanship and Adelaide McCurdy, Marie Condon and Martha Scarlett volunteered to assist. It was assumed that when he asked to serve on the committee.

President Surman read a letter of thanks for from Richard Christensen, president of the Community Center board for the checks for rent and the donations to the Community Center.

Because of the many emergencies which have arisen due to the devastating storm, the membership approved of allied arts making individual grants of money for small urgent needs. Martha Scarlett stated she would alert a few people in S.F. to inform us if help were needed by some



individuals or families. Requests for help would be investigated before an authorization for money was approved.

There being no further business the meeting adjourned.

Dr. Groves gave his usual interesting lecture.



## April 25 Business Meeting

Minutes of the previous meeting were read and approved.

Marge Fowler expressed appreciation for Allied Arts sponsorship of the Aleta Brownlee Memorial Tea.

President Duncan informed the group that a Allied Arts had received a \$25 donation from Elizabeth McCrown a friend of Aleta. She has regretted she was unable to attend the tea but wished to express appreciation for Allied Arts remembrance of Aleta.

After some discussion about the advisability of Allied Arts purchasing a pair of silver candlesticks from the Bummage Dept it was moved by Beavilla Button seconded by Irma Pava and approved by the membership that



Allied Arts make this purchase -  
these candlesticks had been  
cleaned and used on the  
table for the tea and ~~it was~~  
they added extra glamor on  
the table.

Mrs. Bracken reported there  
were now 69 members, including  
couples.

Pres. Suncian reported that notices  
for payment of dues had been  
mailed along with programs.

The membership was reminded  
about the luncheon May 25th  
at the Golden Hind Hotel in Inverness.  
The <sup>President</sup> Chairman asked Mrs. Bracken,  
membership chairman to alert  
the telephone committee to say  
~~rides~~ <sup>transportation</sup> would be available for  
those needing rides.



Following the president's announcement that allied auto had contributed three dumpsters for storm cleanup efforts, Mrs. Berkeley said the Calle de Trallero group had paid for one dumpster and should be reimbursed. This was unanimously approved by the membership.

The membership requested the president write a letter to the Village Assoc. informing that organization this would be the extent of allied auto contribution to the community.

It was also suggested the Village Assoc. be reminded that there is considerable dumping on Calle de Anaya with the hope the Village Assoc. would alert the proper authorities.



Martha Sealest reported for the Contributions Committee.

It is recommending that allied arts contribute funds up to \$1,000 to the Community Center for purchase of another & very much needed refrigerator. Unanimously approved.

It is recommending that \$300 be contributed <sup>now</sup> to the Bolinas-Stinson Library Improvement Society. The fund drive will begin shortly.

It was moved by <sup>Margo Fowler</sup> ~~Cher Jones~~, seconded by <sup>Helen Kerr</sup> ~~Erin Parsons~~ This contribution be made. approved by the membership.

It is recommended that allied arts contribute \$900 to the Library Improvement Society for the Tivving Tapes Project.



Sous Linfors, speaking on behalf  
of the Society explained the  
project and believed that  
in addition to the two types  
already made three more  
were needed. It was suggested  
by some members that Louise  
Airey and Alfred (Frederic)  
Giles could contribute some  
of the early history of  
Beach. The two already completed  
are from General Reinhardt  
and Walter Selmer.

It was moved by Charles  
second by Erna Parsons and  
unanimously approved by the  
membership.

There being no further business  
the meeting was adjourned.



Allied Arts General Membership  
Meeting June 22, 1983  
President - Peggy Duncan, Presiding  
Irving Bitter presented  
his financial Report as of  
June 20, 1983.

|                  |        |
|------------------|--------|
| Disbursements    | 2,521  |
| Checking Account | 1,502  |
| Savings          | 1,441  |
|                  | 30,746 |
| Total            | 33,689 |

the report was unanimously  
accepted.

The president read a <sup>gracious</sup> letter  
of thank you from Wilma  
Leonard for flowers sent by  
allied arts on the occasion of her birth-  
day celebrated at the 44 Lincoln meeting.  
Heben Kerr, Chairman of the  
Pumpage Sale reported  
continued progress was  
being made and all



assignments to various departments had been completed - Helen hoped to have three security guards present in the ~~hope~~<sup>belief</sup> that shoplifting could be reduced if not prevented.

Martha Sealott ~~was~~ reported for the Contributions Committee. The Committee reported on a very fine interview with the ~~past~~ president and principal of the S.E. Pre School. The committee recommended the Allied Arts again grant \$1,000 for scholarships. After some discussion it was moved by Chae Jones, seconded by Betty Hewlett that the amount be increased to \$1,500. This was unanimously passed.



It was recommended by the Contributions Committee that a contribution to the West Marin Senior Services be deferred until more specific and clarifying data ~~be~~<sup>was</sup> received relative to the agency's method of statistical reporting. Jack de Beers who had two ~~or~~ interviews with personnel did not believe he could give adequate information to the committee on the membership.

The requested grant from the Family Resources agency of Bolinas was discussed but no action was taken. Marge Fowler who had two contacts with personnel did believe a grant should be made because they seemed to be meeting a community need. The chairman agreed



this may be true but the  
agency role believed needed  
to establish ~~certain~~ <sup>accepted</sup>  
credibility guidelines  
common to social and  
health agencies such as this  
one. These guides include  
approved tax exemption status,  
an elected <sup>Board of</sup> Directors,  
an approved <sup>annual</sup> budget, a  
method of statistical reporting,  
and a clarification of the  
use of private practitioners and  
a constitution and bylaws.

The meeting was adjourned  
to hear a very interesting  
talk by Bob Stewart, Bolinas  
Lagoon Naturalist.



Allied Arts General Meeting  
July 27, 1983

The financial report presented by the treasurer, Irving Bitter was approved and accepted.

Helen Kerr, chairman of the Rummage Sale reported she planned to have sessions with some of the workers to discuss ideas for handling the next rummage sale. Her point being that even though Allied Arts has had very successful rummage sales does not mean there cannot be improvement in management.

Program Chairman Virginia Beasley announced the plans and program for the



garden tour, Sept. 7th.  
The tour would follow the  
picnic in the park.

President Duncan announced  
that the Community Center  
will have a reception for  
Sally Mayfield, <sup>Sept. 7 - 4 - 2 - 1</sup> upon her  
return as postmaster.

Beth Sanislow, Chairman of the  
Bazaar, now under the  
auspices of the Community  
Center, was assured that  
advised Arts would have  
its customary White Elephant  
table.

Martha Seadon, chairman of the  
Contributions Committee presented  
the final report regarding  
suggested allocations to the  
various organizations and  
agencies.



- 1 Stinson Beach Community Center:
  - Refrigerator 598.74
  - Contribution 813.00 (Barar)
- 2 Community Church 1,000
3. Library Improvement Society
  - Living Tapes Fr. 300
  - Project 900
4. Human Concern Center 600
5. Hadden Biding School 500 - 2 opposed
6. Allied Arts Christmas Project 200
7. West Marin Community Chorus 600
- 8 Guide Sogz for the Blind 150
9. S.F. Light house for the Blind 300
10. Hospice <sup>of Marin</sup> for the Blind 600
11. Stinson Beach Pre School 1,500
12. Stinson Beach Library - Sub. 228.48
13. Stinson Beach Storm <sup>Cleanup</sup> Damage 476
14. West Marin Senior Services 600
15. Marin Co. Pony Club 150

On a motion by Ken - 2nd by McManaly  
 Eliminated Marin Humane

Society - were recipients of  
 Two very large grants from  
 estates.



Family Resources of Polinas  
Total: \$9,316.02      Separated.

There being no further business  
the meeting adjourned.



allied arts General Meeting

Minutes of the <sup>Oct.</sup> ~~July~~ meeting were read and approved.

all agreed that the cateret was a success and was enjoyed by all.

President Duncan appointed the following people on the Nominating Committee:

Char Jones, chairman

Adelaide McCready

Fran Fogel

Betty Hewlett

Betty Oakander has accepted the responsibility for the Allied Arts Christmas Project for Shut-Ins.

There was some discussion about the set up for the White Elephant table at the



coming Barar and the need for  
staffing it for the weekend.

Pres. Duncan announced that  
Virginia Bentley had accepted  
chairmanship of the 1984  
Bumage. ~~the~~ A committee  
has been working for the  
past few months sorting  
and storing contributions that  
come in weekly.

Adelaid McCready reported on  
the Community Center Board  
of Directors Meeting held in Oct.  
that board voted to proceed  
with work on the creek & other  
government funds were available  
or not. Considerable damage  
was caused by the last winter  
storms.

Adelaide reported on the death of  
Roberta Patterson, a long time  
resident of Timson Beach. She  
was very active in the community



affairs, particularly The Parent Teacher Club and Allied Anti-She was past president of both organizations.

Adelaide reported that the board defeated a proposal to amend the By-laws which would have required the <sup>nominated</sup> at large members be elected from the floor at the Annual Meeting. The three Allied Anti members and Malcolm Smith representing the Village Town, voted for the measure.

Thane Leary announced that there would be a memorial service at Auditor head quarters for Barbara Henriess.

It was announced that Marge Foster would give a demonstration of Japanese flower arranging. There being no further business the meeting adjourned.



Staff members from the Bolinas  
Historical Society gave a very  
interesting talk on early history.

### Business meeting Nov. 30

The financial report was read  
and discussed and accepted.

It was reported Marge Fowler  
was ill and needed to be hospitalized.  
She was to have demonstrated  
flower arranging.

Members were alerted to the  
December concert of the West Marin  
Community Chorus.

Arrangements for the December  
Christmas luncheon were discussed.

Betty Shockley will cater.

It was decided by the membership  
to exchange gifts.

There being no further business  
the meeting adjourned.



# Board of Directors Meeting

Jan. 11, 1984

Martha Scarlett reported that the Library Improvement Society suggested that Allied Arts choose the final person to be interviewed for the Living Tapes Project. After some discussion it was decided that Bill Kent an early resident be the candidate.

Irene Bilton, Treasurer, led the discussion regarding future methods of budgeting. It was pointed out that committees do not have sufficient guidelines regarding the degree expenses may be incurred in planning costs of events or the contributions Allied Arts wishes to make. Neither does AA have a policy on the amount of reserves it wishes to have.



After considerable discussion  
an amendment to the By-laws  
was proposed by A. McReady  
seconded by S. Hartman  
and unanimously passed by  
the Board of Directors.

The proposed amendment  
reads as follows:

Alfred Arts shall expend  
no more for special events  
and contributions than the net  
receipts from the rummage  
sale in order to insure that  
there be sufficient funds for  
the Community Center in the  
event of a disaster.

Regarding the ~~new~~ composition  
of the board, it was recognized  
that a vacancy would exist  
since Alfred Arts no longer  
had responsibility for the Bazaar.  
Currently, the chairman of the  
Bazaar as is true of the <sup>chairman of the</sup> rummage  
Sale ~~are~~ automatically become



members of the Board of Directors. IT was recognized that one of the most important chairman is the person who is responsible for the Program.

The following amendment to the By Laws was unanimously passed. That the chairman of Program automatically becomes a member of the Board of Directors.

Upon the motion made by A. McQuady seconded by Irving Bitter it was unanimously passed that a memorial contribution of \$25 be given to the S.T.S. Community Church in the name of Marge Fowler.

Helen Kerr was nominated to the Board of Directors of the Community Center.



Membership Meeting  
Jan. 25, 1984

President Duncan opened the meeting by reporting on the actions taken by the Board of Directors just prior to the membership meeting.

Irving Bitter, Treasurer explained the problems possibly arising in budgeting the organizations yearly income.

It was pointed out that committees do not have sufficient guidelines regarding the degree expenses may be incurred in planning costs of events or the contributions asked Arts wishes to make.

Neither does Allied Arts have a policy on the amount of reserves it wishes to retain. After discussion the following amendment to the By-laws



was adopted on a motion  
by Char Jones, seconded  
by Helen Kerr. There was one  
no vote and two abstaining  
"allied arts shall expend  
no more for special events  
and contributions than the  
net receipts from the rummage  
sale in order to insure  
that there be sufficient  
funds for the Community  
Center in the event of a  
disaster."

The second proposed  
amendment ~~reads~~ <sup>moved by Joyce and by Harkness</sup> was  
unanimously adopted.

IT is as follows "That the  
Program Chairman automatically  
becomes a member of the  
Board of Directors". This gives  
equal status to the chair-  
man of the Rummage Sale who  
also automatically becomes  
a member of the Board of Directors.



President Duncan announced that <sup>on</sup> the Program Committee were Mrs. Tenor, Chairman, Emma Parsons, Jeanne Hanler, and Frances Fogel.

The membership, then asked for suggestions for the year's program came up with ideas, such as musical events on Sunday, a speaker from the P.T. Byers Bird Observatory with slides, another garden tour, and that the 7 annual picnic be held at the Headquarters of the National Seashore.

The following announcements were made:

1. Barbara Pace for the West Marin Chorus open program Feb. 5<sup>th</sup>
2. Jack de Beers inviting senior members to participate in



The Senior Citizens Luncheon  
on Tuesdays.

3. Mildred Sailer invited  
members to the <sup>S.P.</sup> Community  
Center's Annual meeting.  
Refreshments to be served.

It was also announced that  
the memorial for Marge Fournier  
would be at the chapel  
2:00 PM Feb. 12.

There being no further business  
the meeting adjourned.



Business Meeting Feb. 22, 1982

President Suncan asked for the Treasurers Report. Irving Bitter presented copies for questions and discussion - the report was approved and accepted.

Chas Tanoz, Chairman of the Program Committee outlined the program for the year. There was enthusiastic acceptance. Copies of the program will be available at the coming Pot Luck Dinner. Those not in attendance can have them mailed to them.

Adelaide McReady announced that the following people were elected officers for the Community Center's Board of Directors:

- Ruth Danielson, Pres.
- Jan Lennan Vice Pres.
- Helen Kerr Treasurer
- Richard Christensen, Secretary



Beth Sanialson  
~~Beth Smith~~ announced that  
Clean Up Day for the Community Center  
would be the morning of Sat. April 14.  
She asked that organizations try  
and have representatives present.

Mildred Sadler was thanked for  
the lunch set up and the flowers  
on the table.

Shirley Harkness, chairman of the  
Membership Committee announced  
that there were now 98 paid  
up members.

Mildred Sadler thanked the  
Allied Arts membership for the  
sandwiches contributed to the  
Memorial Service for Marge Fowler.  
There being no further business  
the meeting was adjourned.



Business Meeting March 22, 1984

The Treasurers Report for February was read and accepted.

Total assets \$34,609. Checking Account \$6,857 - Certificates of Deposit \$27,748 - \$4.00 Cash on Hand. Mr. Bitter, to answer questions that have been raised announced that all items from the rummage sold prior to July would be subject to the 15% fee for the Community Center.

There are now 148 paid up memberships in Allied Arts.

Virginia Bewley Chairman for the Rummage Sale informed the membership that contributions were still regularly coming in and that sorting was keeping pace. However, all were encouraged to be alert for further contributions.



Virginia made a plea for  
pots to grow plants for  
the sale.

The membership was reminded  
that the next meeting would  
be held at the Pt. Reyes National  
Seashore ~~with~~ with lunch  
scheduled at Terry's Farm  
House in Olema -

Mildred Sadler announced  
the Proctor Tenor slides of Russia  
could be seen at the Com. Center  
Sunday Apr. 8 at 8:00 PM -  
No admission charge -  
a pancake breakfast, a  
Benefit for West Marin Community  
Senior Services would be held  
Apr. 3:00 charge -

all were reminded of the  
Book Sale, <sup>Apr. 28-29</sup> sponsored by the  
Library Improvement Society.  
Benefits Hinson & Folinas Libraries.



April 25, 1984. Allied Arts  
members met at the Pt. Reyes  
National Seashore Headquarters  
Building. This proved to be  
a delightful and educational  
experience for all in attendance.  
The members then adjourned  
to Terry's Farm House for lunch.

May 23 - Members participated  
in the annual Picnic in the  
Park.